

**CITY COUNCIL MEETING**  
**November 22, 2022**  
**6:00 P.M.**



**AGENDA**

[www.ci.bonney-lake.wa.us](http://www.ci.bonney-lake.wa.us)

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**Location:** Bonney Lake Justice & Municipal Center, 9002 Main Street East, Bonney Lake, Washington.

The public is invited to attend Council Meetings and Workshops in person, via conference call or over the internet. The information for attending is provided below.

If you wish to address the Council during Citizen Comments, please refer to that section of the meeting agenda below.

Council Meetings and Workshops attendance options:

In-Person: Bonney Lake Justice & Municipal Center at 9002 Main Street East in Bonney Lake

By phone: 408-740-7256 (Meeting ID: 215 767 540#)

By internet: Chrome- <https://bluejeans.com/215767540>

**I. CALL TO ORDER – Mayor Michael McCullough**

- A. Pledge of Allegiance
- B. Roll Call: Mayor Michael McCullough, Deputy Mayor Terry Carter, Councilmember Angela Baldwin, Councilmember Justin Evans, Councilmember Gwendolyn Fullerton, Councilmember J. Kelly McClimans, Councilmember Dan Swatman, and Councilmember Tom Watson.
- C. Agenda Modifications: None
- D. Announcements, Appointments and Presentations: None

**II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:**

- A. Public Hearing: None
- B. Citizen Comments:  
*Citizen comments can be made in-person, by phone or virtually during this portion of the meeting. Comments are limited to 5 minutes. Those planning to comment via phone or virtually will need to sign up prior to the meeting in order to comment. When signing up, please provide your name, your screen name, and phone number (for callers), either by email to [clerk@cobl.us](mailto:clerk@cobl.us) or by mail to Attn: City Clerk, 9002 Main Street East., Ste 125, Bonney Lake, WA 98391 or by phone at 253-862-8602, however, all must be received by 5:00 pm the day of the meeting. During the meeting, your name will be called when it is your turn. Your microphone will be activated, and you will be able to comment. Those physically appearing at the Council meeting to speak during citizen comments do not need to sign up but will be asked to state their name and address for the meeting record. With the ability of the public to address the Council via phone, virtually or in-person, the City Clerk's Office will no longer accept citizen comments to be read by staff into the record.*
- C. Correspondence: None

**III. COUNCIL COMMITTEE REPORTS:**

- A. Finance Committee
- B. Community Development Committee
- C. Public Safety Committee
- D. Other Reports

**IV. CONSENT AGENDA:**

*The items listed below may be acted upon by a single motion and second of the City Council. By simple request to the Chair, any Councilmember may remove items from the Consent Agenda for separate consideration after the adoption of the remainder of the Consent Agenda items.*

- A. **Approval of Corrected Minutes:** October 25, 2022, Council Meeting and November 1, 2022, Council Workshop.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable check/vouchers #93088 - #93162 and wire transfer #2022102101 in the amount of \$1,089,560.08. Accounts Payable check/vouchers #93163 - #93174 in the amount of \$4,991.74. Voids: Check/Voucher #93109- Check issued s/b wire, Reissuing Check/Voucher #92867-Wrong amount, Reissuing - Check/Voucher #92695-Check lost in mail, Reissuing.
- C. **Approval of Payroll:** Current Payroll Numbers For Payroll Period Processed November 1-15.
- D. **AB22-139 – Ordinance D22-139** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Adopting The Biennial Budget For The Calendar Years 2023 And 2024.
- E. **AB22-140 – Ordinance D22-140** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Setting The Amount Of The Annual Ad Valorem Tax Levy Necessary For The Fiscal Year 2023.
- F. **AB22-163 – Resolution 3103** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Judge To Sign Interagency Agreement 1AA23145 Between Washington Administrative Office Of The Courts And Bonney Lake Municipal Court.
- G. **AB22-164 – Resolution 3104** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Chief Of Police To Accept A Recreational Boating Safety Federal Financial Assistance Grant.

- H. **AB22-166 – Resolution 3106** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Approve The Purchase Of Equipment For The Outfitting Of Building B At The New Public Services Center.
- I. **AB22-168 – Motion** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Authorize The Mayor To Sign An Application For A Construction Loan From The Drinking Water State Revolving Fund Loan Program.

**V. FINANCE COMMITTEE ISSUES: None**

**VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: None**

**VII. PUBLIC SAFETY COMMITTEE ISSUES: None**

**VIII. FULL COUNCIL ISSUES:**

- A. **AB22-156 – Ordinance D22-156** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Ordinance Nos. 1659 And 1668 Relating To Salaries And Benefits For Non-Represented Employees.
- B. **AB22-158 – Resolution 3100** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Amendment To The Agreement With Bruce Dees & Associates For Services During Construction For The Allan Yorke Park Project - Phase 1.
- C. **AB22-159 – Resolution 3101** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Amendment To The Agreement With Parametrix For Project Management And Inspection Services During Construction For The Allan Yorke Park Project - Phase 1.

**IX. EXECUTIVE/CLOSED SESSION:**

*Pursuant to RCW 42.30, the City Council may hold an executive or closed session. The topic(s) and duration will be announced prior to the session.*

**X. ADJOURNMENT**

*For citizens with disabilities requesting translators or adaptive equipment for communication purposes, the City requests notification as early as possible prior to the meeting regarding the type of service or equipment needed.*

**THE COUNCIL MAY ADD AND TAKE ACTION ON OTHER ITEMS NOT LISTED ON THIS AGENDA**